

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, July 16, 2002

9:00 INVOCATION - Reverend Ted Durr, Colesville Presbyterian Church, Silver Spring	Councilmember Peterman gave the invocation instead of Reverend Durr who was unavoidably delayed.
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9:05 **GENERAL BUSINESS**

A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added Item 2K for introduction (See below for details). Noted that the public hearing this evening on Bill 22-02, Water Quality – Trails – Location at 7:30 p.m. will be held in the third floor hearing room.
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B. Action - Approval of Minutes: June 20 and June 25, 2002 (Edgar) Approval of Closed Session Minutes: 12/31/01 through 6/25/02	Approved the minutes of 6/20 as submitted and 6/25 as amended; approved the closed session minutes as submitted.
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(1) C. Acknowledgement - Receipt of Petitions (McGuire)	None received
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(2) 9:10 CONSENT CALENDAR	Adopted (6yes; IL, MS temporarily absent; MP absent)
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A. Introduction - Resolution to approve the Office of Legislative Oversight's FY03 Work Program (Orlansky) <i>Action is scheduled for 7/30/02.</i>	Introduced
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B. Action - HHS & T&E Committee Recommendations on OLO Report 2002-2, Transportation Services for Seniors and People with Disabilities (Kimball)	Approved the report and recommendations of the HHS & T&E Committees
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R-14-1364 C. Action - Executive Regulation 2-02, Tenant Displacement (Cogan) <i>PHED Committee recommends approval with amendments.</i>	Adopted, as amended
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RES/ORD	SUBJECT	ACTION
R-14-1365	D. Action - Resolution to designate Howard Hughes Medical Institute as a Strategic Economic Development Project (Faden)	Adopted, as amended
R-14-1366	E. Action - Abandonment of a portion of an Alleyway in the Crestview Subdivision (Orlin) <i>T&E Committee recommends approval of recommendation to deny.</i>	Adopted
R-14-1367	F. Action - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Suzanne Schneider (Ferber)	Adopted
R-14-1368	G. Action - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Rebecca Love; Patricia F. Wener (Ferber)	Adopted
R-14-1369	H. Action - Confirmation of County Executive appointment to the Water Quality Advisory Group: Helene J. Smith; Lynn M. Mayo; Bruce D. Donato; Frederick S. Phillips	Adopted
	I. Introduction - Resolution to approve Transfer of Control of the Cable Television Franchise (Cogan) <i>Public Hearing by MFP Committee is scheduled for 7/18/02 at 7:30 pm.</i>	Introduced
	J. Introduction - Intensive Budget Review (IBR) Project Plan (Farber/Orlansky) <i>Action is scheduled for 7/30/02.</i>	Introduced
	K. Introduction – Special Appropriation to the County Government’s FY03 Capital Budget, Department of Technology Services - \$1,141,000 for Public Safety Radio System (McMillan) <i>Action is scheduled for 7/23/02.</i>	Introduced

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9:15 **DISTRICT COUNCIL
SESSION**

- R-14-1370** (3) A. **Introduction** - Zoning Text Amendment 02-20, Off-Street Parking - Home Occupation - R-90 and R-60 Zone, sponsored by Councilmember Denis (Wilson)
Action - Resolution to establish public hearing for 9/17/02 at 1:30 pm.
- Introduced; set PH at 1:30 p.m., on 9/17/02

9:20 **LEGISLATIVE SESSION
Day #22**

- A. Approval of Legislative Journal - June 18 and June 25, 2002 (Edgar)
- Approved journals, as submitted

B. Introduction of Bills

C. Call of Bills for Final Reading

- (5) • **Bill 17-02**, Rental Assistance - Appeals (Cogan)
PHED Committee recommends approval with amendments.
- Enacted (6yes; MS, IL temporarily absent, MP absent)

- R-14-1371** (6) 9:30 **ACTION** - Executive Regulation 5-02, Rental Assistance Program (Cogan)
HHS Committee recommends approval with amendments.
- Adopted
(6yes; MS, IL temporarily absent; MP absent)

- (7) 9:35 **WORKSESSION/ACTION** - Proposed Charter Amendments and Report of Charter Review Commission (Faden)
- Worksession; deferred action until 7/23 to provide the opportunity for all Councilmembers, to be present to express their viewpoint on Question B, Open Meetings, Public Information – Consistency with State Laws.

RECESSED: 9:55 A.M. – 10:10 A.M.

- (8) 10:30 **WORKSESSION** - Transportation Policy Report (*continued*) (Orlin)
- Worksession

RECESSED: 12:02 P.M.

RES/ORD	SUBJECT	ACTION
R-14-1372	<p>(9) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program, Department of Technology Services - \$1.518 million for the Alternate Emergency Communications Center. Source: G.O. Bonds <i>PS/MFP Committee recommendations will be available 7/11/02.</i></p> <p>(10) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY03 Operating Budget, Department of Technology Services (DTS) - \$25,000 for Council Office Building sound system needs assessment (Source: Cable fund) (Trombka) <i>MFP worksession is tentatively scheduled for 7/22/02 at 9:00 am.</i></p> <p>(11) 1:30 PUBLIC HEARING - Bill 23-02, Bond Authorization (Cogan) <i>Action follows the public hearing.</i></p> <p>1:45 LEGISLATIVE SESSION Day #22 (continued) Introduction of Bills: Emergency Bill 24-02 – Director, Go Montgomery C. Call of Bills for Final Reading (11) • Bill 23-02, Bond Authorization (Cogan) INTRODUCTION – Resolution naming Arthur Holmes as Director of “Go Montgomery”</p>	<p>PH; record closed (6yes; IL, MS temporarily absent; MP absent)</p> <p>PH; record open until the close of business 7/17/02</p> <p>PH; record closed; action taken up in legislative session</p> <p>Introduced</p> <p>Enacted (6yes; MS, IL temporarily absent; MP absent)</p> <p>Introduced</p> <p>Approved (6yes; MS, IL temporarily absent; MP absent)</p>
R-14-1373	<p>(12) 1:50 ACTION - Resolution to consolidate the Issuance of Certain Authorized Bonds (Cogan)</p>	

RES/ORD	SUBJECT	ACTION
R-14-1374	(13) 1:55 ACTION - Resolution to consolidate new authority to issue commercial paper bond anticipation notes with all previously authorized notes (Cogan)	Approved (6yes; MS IL temporarily absent; MP absent)
	(14) 2:00 WORKSESSION - Transportation Policy Report (<i>continued</i>) (Orlin)	Worksession
RECESSED: 4:55 P.M.		
	(15) 7:30 PUBLIC HEARING by Council - Bill 22-02, Water Quality - Trails - Location (Faden)	PH; record open until the close of business 9/12/02
PHED/T&E Committee worksession tentatively scheduled for 9/19/02 at 2:00 pm.		
ADJOURNED: 10:17 P.M.		

COMMITTEE	SUBJECT	ACTION
PS/MFP Jul 11	9:00 AM – 7CHR	
	(1) Special Appropriation - \$1.518 million for the Alternate Emergency Communications Center (McMillan)	Recommended approval
	(2) Discussion – Public Safety Radio System – CE Recommendation for \$1.14 million in additional funding (McMillan)	Discussed; recommended introduction of special appropriation of \$1.141 million
	(3) Special Appropriation and CIP Amendment, DPWT - \$3,889,000 for the EOC and TMC Co-location to the Emergency Communications Center (McMillan)	Recommended approval
	(4) Updates – CAP WIN, Joint Efforts with Howard County, Wireless Update Capability for Mobile Data System, Reverse 911 (McMillan)	Received updates
PS Jul 11	10:30 AM – 7CHR	
	(1) Resolution to approve Emergency Operations Plan Annexes (Davidson/ McMillan)	Recommended approval
	(2) Briefing – Department of Labor Opinion – Fire Rescue Volunteers (Davidson/Faden)	Received briefing